

May 1, 2013

Regular Board Meeting

City Hall – 7:00PM

Present: Mayor James Snook, Aldermen; Charlene Cook, Staley Snook and Lloyd Bressman. Also present were Brent Miller, Brooks Brown and Tim Minyard. Attorney Kate Noland was present via telephone.

Mayor Snook called the meeting to order. Brooks Brown led the pledge of allegiance.

Lloyd motioned to approve the bills as presented, Staley seconded. Motioned passed (3-0).

Lloyd motioned to approve the minutes as presented, Charlene seconded. Motion passed (3-0).

**Reports:**

For the clerk report Megan requested the purchase of a new printer for printing out checks through QuickBooks. Lloyd motioned to approve, Staley seconded. Motion passed (3-0). She also requested that the city open a savings account for protest payments. Lloyd motioned to approve, Staley seconded. Motion passed (3-0).

Megan presented the board with a bid from Karlin and Company to do the city's audit for \$3,000. Charlene motioned to accept the bid, Staley seconded. Motion passed (3-0)

Kelly Spires reported that the city was averaging around 35,000 gallons of water a day and that we had no leaks the previous month. He also said that he had turned on the water at the baseball park and ordered the PH meter and dissolved oxygen meter. For his street report Kelly stated that he and his crew have been filling in potholes around town and that he has ordered some cold patch plus twenty tons of gravel. For the sewer report, Kelly said that the sewer system, except for the lift station at Moonbeam Lane, is working fine at the moment. He is contacting an electrician to see why the Moonbeam lift station keeps blowing fuses. He also said that he had started mowing the sewer lagoon site as well as the city parks.

Sgt. Stackhouse reported a total of 140hrs worked with 11 calls and 8 tickets issued. He reported one call of a stray cat having kittens under a resident's porch, four reports of dogs running at large, one report of check for party wanted, one report of a fire, one report of disturbing the peace, one report of animal abuse, one report of an assaulted party and one call for information. Sgt. Stackhouse also reported that he and Jeff had both been to class for DWI checkpoints.

During the emergency management report, Staley stated that there was to be an on-site FEMA inspection on the storm shelter at the Intermediate school within the following weeks. He is working with Dr. Sumy (the superintendent of the school) to keep the city informed of the status.

TJ Atkins reported that the new lights have been put up in the baseball park and that at that time they were almost ready to use. She also said that she has been working with all of the contractors to make sure the prevailing wages are received for both the work on ballpark lights and the storage building being built near the park. TJ said that she and the baseball association were getting the park grounds ready for Pioneer Days in June.

Lloyd motioned to suspend the regular agenda to allow for citizen input, Charlene seconded. Motion passed (3-0).

#### **Citizen Input:**

Brooks Brown requested that the city consider a new method of billing the trailer court. He would like to have the city read the individual meters for each tenant each month instead of having the master meter read which reflects the usage of the entire trailer court. Lloyd motioned to table the discussion until the board could weight their options meet with the city attorney, Staley seconded. Motion passed (3-0).

Brent Miller from Deffenbaugh Industries proposed a new, more detailed agreement. The new contract would lock in the price for trash pickup for 5yrs and allow Edgerton to be on their insurance in case of an incident. Under the new contract, the city would also be given the chance to have an annual bulky item pickup day. City attorney Kate Noland had read and approved the contract prior to the meeting. Lloyd motioned to accept, Staley seconded. Motion passed (3-0).

The board resumed regular agenda.

#### **Aldermen:**

Charlene asked about the obstructive tree branches at the Brown residence as well as dirt for Juanita Thomas' yard. Kelly told her that he would get the limbs taken care of and that he has put down new dirt in Juanita's yard and that it is settling well.

Lloyd brought up the dangerous condition of the old Boydston house and requested that Jeff send a letter to the property owner.

#### **New Business:**

Kelly received bids for a new electronic water meter for Davey Farris' apartment building. The estimated cost would be around \$1,100 which would be Mr. Farris' responsibility.

Kelly is working towards putting a new grinder pump on John Street so residents in that area can hook up to the city water/sewage system.

TJ said that the baseball season will run from May 18 through July 1 and that the city will host 5 home games for each of the 21 teams. She also said that she has approx. 15 kids who have asked to help clean, work the pop shack, hang signs and umpire (etc.). TJ requested permission to have the foul poles moved because they are crooked and out of line. Lloyd motioned to approve, Charlene seconded. Motion passed (3-0).

TJ also asked the board to confirm that the Ballpark Association is allowed to use the new Polaris and ATV. They agreed that they are able to use the equipment.

Mayor Snook explained to the board the need for a new drop box outside of City Hall. He will request prices before the decision is made whether to purchase it.

Charlene motioned to adjourn the meeting, Lloyd seconded. Motion passed (3-0).

Minutes Taken By: \_\_\_\_\_

Minutes Approved By: \_\_\_\_\_